

# Consent Agenda

<b>Agenda Item #</b>	4B
<b>Meeting Date</b>	16 April 2007
<b>Prepared By</b>	Ilona Blanchard Senior Planner
<b>Reviewed By</b>	Barbara B. Matthews City Manager

<b>Discussion Item</b>	Resolution providing for Appointment to the Facade Advisory Board
<b>Background</b>	<p>The Takoma Park Facade Ordinance provides for the establishment of a seven (7) member Facade Advisory Board (FAB). The Board's primary function is to serve as an advisory body to the City Council and the Montgomery County Historic Preservation Commission; to provide input on regulated building projects in the Old Town and Takoma Junction commercial areas; and to provide technical assistance and support to affected commercial property owners.</p> <p>Six of the seven advisory board positions are appointed by the City Council. The seventh board member is selected by Historic Takoma, Inc. and is to serve as its representative. The Ordinance provides for the selection and appointment of an alternate to serve when the Historic Takoma, Inc. representative is unable to attend a FAB meeting.</p> <p>There are two vacancies on the board for members who may not be reappointed as they have already served two consecutive terms. The two board members whose terms have expired may continue to serve for three months (until June 31) or until a successor is appointed.</p> <p>Historic Takoma, Inc. has selected Ms. Sabrina Baron, President of Historic Takoma, to serve as its representative, and Ms. Lorraine Pearsall, Vice-President, to serve as the representative's alternate.</p>
<b>Policy</b>	To maintain the historic and architectural character of Old Town and Takoma Junction through the creation and continuation of the Facade Advisory Board.
<b>Fiscal Impact</b>	None
<b>Attachments</b>	<ul style="list-style-type: none"> <li>• Resolution Providing for Appointment to the Facade Advisory Board</li> <li>• Facade Advisory Board Membership Listing (June 2006)</li> </ul>
<b>Recommendation</b>	To approve the attached resolution

Introduced by:

Resolution 2007 -

### **APPOINTMENTS TO THE FACADE ADVISORY BOARD**

**WHEREAS,** the City of Takoma Park City Council adopted on October 11, 1999, the Takoma Park Facade Ordinance #1999-43 requiring the review of certain building improvements occurring within the Old Town and Takoma Junction commercial districts; and

**WHEREAS,** said ordinance, as amended, provides for the establishment of a Facade Advisory Board whose primary responsibility is the implementation of the Takoma Park Facade Ordinance; and

**WHEREAS,** the membership of the Facade Advisory Board is comprised of seven individuals, one of which is to serve as the representative of Historic Takoma, Inc., a membership-based, all-volunteer, non-profit organization dedicated to helping preserve the heritage of Takoma Park, MD and Takoma, DC through educational activities and preservation of historical landmarks and archives; and

**WHEREAS,** Ms. Sabrina Baron has been selected by the Board of Directors of Historic Takoma, Inc, to serve on the Facade Advisory Board as its representative with Ms. Lorraine Pearsall designated as her alternate.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF TAKOMA PARK, MARYLAND** that the following individuals are appointed to serve on the Facade Advisory Board.

<u>Name</u>	<u>Address</u>	<u>Length of Term</u>	<u>Term Expires</u>
Sabrina Baron	424 Ethan Allen Avenue Takoma Park, Maryland 20912	One (1) Year	March 31, 2008
Lorraine Pearsall	7708 Takoma Avenue Takoma Park, Maryland 20912	One (1) Year	March 31, 2008 Designated Alternate

**BE IT FURTHER RESOLVED** that this appointment becomes effective immediately.

Adopted this \_\_\_\_ day of \_\_\_\_\_ 2007.

**ATTEST:**

\_\_\_\_\_  
Jessie Carpenter  
City Clerk

City of Takoma Park Maryland  
**FACADE ADVISORY BOARD**  
**Membership Listing**

Board Member	Mailing Address	Representing	Term Expires
Baron, Sabrina	424 Ethan Allen Avenue	Historic Takoma	March 31, 2007
Barrionuevo, Alexandra	216 Domer Avenue	At-Large	March 31, 2009
Hume, John	7422 Carroll Avenue	Business Owner	March 31, 2008
O'Brien, H. James	6480 Sligo Mill Road	Architect	March 31, 2008
Pearsall, Lorraine	7708 Takoma Avenue	Historic Takoma ALTERNATE	March 31, 2007
Salyers, Tom (Term Expired, may not be reappointed)	7313 Cedar Avenue	At-Large	March 31, 2007
Urciolo, John (Term Expired, may not be reappointed)	6935 Laurel Avenue	Building Owner	March 31, 2007
Weiss, Richard	27 Pine Avenue	At-Large	March 31, 2009

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Updated April 12, 2007